CITY OF LOS ANGELES

KAREN E. KALFAYAN City Clerk

When making inquiries relative to this matter, please refer to the Council File No.

07-2655

May 6, 2008

Office of the Mayor City Administrative Officer Chief Legislative Analyst Controller, Room 300 Accounting Division, F&A Disburesments Division Los Angeles Department of Transportation Board of Transportation Commissioners CALIFORNIA



ANTONIO R. VILLARAIGOSA MAYOR Office of the CITY CLERK

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CLAUDIA M. DUNN Chief, Council and Public Services Division

www.cityclerk.lacity.org

Coucnilmember Greuel Councilmember Rosendahl

RE: THE DEVELOPMENT OF THE CITY'S TRANSPORTATION STRATEGIC PLAN

At the meeting of the Council held <u>April 11, 2008</u>, the following action was taken:

Attached report adopted	
Attached motion (Greuel -Rosendahl) adopted	X .
Attached resolution (-) adopted	
FORTHWITH	
Mayor concurred	4/25/08 .
To the Mayor FORTHWITH	
Motion adopted to approve committee report recommendation(s)	
Motion adopted to approve communication recommendation(s)	
Ordinance adopted	
Ordinance number	
Publication date	,
Effective date	
Mayor vetoed	
Mayor approved	
Mayor failed to act – deemed approved	
Findings adopted	
Negative Declaration adopted	
Categorically exempt	•
Generally exempt	

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City Clerk bjw

VERBAL MOTION

I HEREBY MOVE that Council ADOPT the recommendations of the Chief Legislative Analyst (CLA) relative to the development of the City's Transportation Strategic Plan on today's Council agenda (Item No. 25, CF 07-2655), SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. ENDORSE a new approach to the development of a Transportation Strategic Plan by participating in the Los Angeles Economic Development Corporation and Environmental Defense Vision Los Angeles partnership to develop and facilitate implementation of a transportation strategic plan for the Los Angeles region.
- 2. APPROVE the revised scope of work for the development of the City's Transportation Strategic Plan as detailed in CLA Report No. 08-04-3082 and attached to the Council file.
- 3. AUTHORIZE the Los Angeles Department of Transportation to submit the revised scope of work document, as detailed above in Recommendation No. 2, to the Southern California Association of Governments and further AUTHORIZE the acceptance of \$275,000 in grant funding for said purpose.

Fiscal Impact Statement: The CLA reports that approval of the above recommendations will not impact the General Fund.

(Transportation Committee waived consideration of the above matter)

PRESENTED BY_____ WENDY GREUEL Councilmember, 2nd District

SECONDED BY____

BILL ROSENDAHL Councilmember, 11th District

April 11, 2008

CF 07-2655



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